



Town of Shelburne
Minutes of the **Regular Council Meeting**
Monday, June 3rd, 2019, 7:00 p.m.
Council Chambers, 168 Water Street, Shelburne, NS

Council Members Present

Mayor Karen Mattatall
Deputy Mayor Sheldon Ringer
Councillor Rick Davis
Councillor Harold Locke
Councillor Nolan Young

Staff Present

Darren Shupe, CAO
Julie Ferguson, Clerk

Call to Order

Mayor Mattatall called the meeting to order at 7:11 p.m.

Approval of the Agenda

THAT the Agenda for the Regular Town Council Meeting be of Monday June 3rd, 2019 approved.

CARRIED

Approval of the Minutes

THAT the Minutes of the Regular Town Council Meeting held on Tuesday May 21st, 2019 be approved.

CARRIED

Proclamations

- a) National Aboriginal History Month – Month of June
- b) National Blood Donor Week – 2nd Week in June
- c) National Aboriginal Day – June 21st
- d) National Day of Remembrance for Victims of Terrorism – June 23rd
- e) Canadian Multiculturalism Day – June 27th

Delegations

None

Correspondence

Action Required:

- a) NSCC – Invitation – Graduation

Mayor Mattatall gave her regrets as she is unavailable to attend the NSCC Graduation. She invited other members of Council to attend the ceremony.

For Information:

- b) Joint Municipal Fire Services Committee – Bulletin

Council reviewed the Joint Municipal Fire Services Committee Bulletin for information.

Council Items

a) Mayor Mattatall – Operating Budget Motion

Locke – Ringer

THAT Council approve the Operating Budget for 2019/20 as presented with revenue and expenditures totaling \$4,048,641. 2019/20 Tax rates are \$2.06 per \$100 of assessment for Residential/Resource and \$3.88 per \$100 of assessment for Commercial. This is a two cent increase, from \$2.04/100 for Residential/Resource and \$3.86/100 for Commercial. Sewer Charge increasing to \$260 per unit, and Solid Waste increasing to \$257.15, up from 251.68 due to increase from Shared Services which equates to \$9.89 per bi weekly pick up. Low Income Property Tax Exemption remains the same. Interest on overdue accounts will be charged at 15% annual interest added daily.

CARRIED

Locke – Ringer

THAT Council amend the Approved 2019/20 Capital Budget to reflect changes in projected Town costs for the Muir Cox Facility Improvements (Sailing School) to be paid from borrowing.

CARRIED

b) Mayor Mattatall – Parking Bylaw Edits re: Camping

THAT Council request a staff report from the Town Clerk regarding possible amendments to the Town of Shelburne's Parking Bylaw which address complaints regarding people camping in Town parking lots.

Locke – Ringer

CARRIED

c) Mayor Mattatall – Water Utility Budget

Davis – Locke

THAT Council approve the Water Utility Budget as presented.

CARRIED

d) Mayor Mattatall – Port Budget

Davis – Locke

THAT Council approve the Port Budget as presented.

CARRIED

e) Mayor Mattatall – Council Break for August

Locke – Davis

THAT Council take a break from Regular Town Council Meetings for the month of August in order for staff to catch up on Council directives.

CARRIED

f) Councillor Locke – Guild Hall Council Meeting Dates (Summer / Fall)

Locke – Young

THAT Council meet at the Guild Hall for the Regular Town Council Meeting of July 15th and the Regular Town Council Meeting of October 7th, weather permitting. Should there be bad weather, Council will move the meeting to the Community Centre.

CARRIED

Committee Reports

a) CP & V Committee

Locke – Young

THAT Council accept the CP & V Committee Report for May 9th, 2019.

CARRIED

b) Asset Management Committee

The Asset Management Committee did not meet in May.

c) Shelburne Port Authority Committee

Locke – Davis

THAT Little Rye Fisheries Ltd be provided with the final notice for berthage fees and shore power prior to the account going to collections in the amount of \$4,037.99.

CARRIED

Staff Reports

a) Shelburne Volunteer Fire Department Report

The Shelburne Volunteer Fire Department Report will be included in the June 17th Council Package.

b) Staff Report – Street Closure South Street

Davis – Young

THAT Council schedule a public hearing to consider the closure of a portion of South Street for 6:30 p.m. on May 6th, 2019.

CARRIED.

c) Staff Report – Street Closure Elliot Street

Young – Locke

THAT Council schedule a public hearing to consider the closure of a portion of Elliot Street for 6:45 p.m. on May 6th, 2019.

CARRIED

d) Staff Report – Flag Policy Amendments

Young – Ringer

THAT Council approve the amendments to the Flag Policy as presented.

CARRIED

New Business

a) CAO – Fire Services Agreement

The CAO asked Town Council when they would like to bring the Fire Services Agreement back to the Council table for discussion. Council agreed that they would like it on the July 17th Agenda.

b) Councillor Locke – McKay Park Upgrades

Councillor Locke thanked Public Works and the Town Clerk for their efforts in the revitalization of the McKay Park on the corner of Water Street and King Street.

c) Mayor Mattatall – Barrington Pride Flag

Mayor Mattatall congratulated Barrington on flying the Pride Flag this month.

Adjournment

Locke

THAT the Regular Town Council Meeting of be adjourned at 7:54 p.m.

CARRIED

Mayor

Clerk